



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL AGENDA WORK SESSION

Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Monday, May 11, 2015

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Stuart Fleming, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris, Anthony Coleman, Michelle Cooper Kelly and Philip M. Goldstein

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 5:16 p.m.

MINUTES:

20150375 Agenda Work Session Minutes - April 6, 2015

Review and approval of the April 6, 2015 Agenda Work Session meeting minutes.

A motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

BUSINESS:

20150415 BLW Report

Council Member G.A. (Andy) Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, May 11, 2015.

Council member Morris reported on the actions of the Board of Lights and Water at their May 11, 2015 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the May 11, 2015 regular Board of Lights and Water meeting minutes for details.)

Reported

A motion was made by Council member Goldstein, seconded by Council member Kelly, to add an item to the consent agenda to nominate Mayor Steve Tumlin to seek re-election to the Municipal Electric Authority of Georgia (MEAG) Board.

The motion carried by the following vote:

Vote: 7 – 0 – 0 Recommended for Approval – Consent Agenda
(See agenda item 20150431)

20150346

Meeting Park Detailed Plan - Revision to sidewalk along east side of Waddell Street

Motion to approve an amendment to the detailed plan for Meeting Park which would eliminate the new 5' beauty strip between the curb and the 4' sidewalk to allow the existing 4' sidewalk remain at the back of curb along lots 1, 8-12 along the eastern side of Waddell Street. The required street trees along Waddell Street would be relocated to behind the sidewalk and maintained by the Meeting Park Homeowner's Association.

All other conditions approved with previous detailed plans shall remain in effect.

This matter was discussed. There was general agreement to take no action at this time.

No Action Taken

20150160

Request for Restriping on Whitlock

Request restriping westbound two (2) lanes from Kirkpatrick going west on Whitlock. This item was requested by Council Member Morris.

Motion authorizing the restriping of two (2) westbound lanes from Kirkpatrick going west on Whitlock.

The motion was made by Council member Morris, seconded by Council member Coleman, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 7 – 0 – 0 Recommended for Approval – Consent Agenda

20150332 Scufflegrit Sidewalks

Request by Councilperson Kelly to add sidewalks on Scufflegrit Road.

Motion authorizing the installation of sidewalks on Scufflegrit Road from Gateview Drive to the southern property line of Cambridge Wall Subdivision.

The motion was made by Council member Kelly, seconded by Council member Goldstein, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 7 – 0 – 0 Recommended for Approval – Consent Agenda

20150416 Draft City Council Agenda

Review and approval of the May 13, 2015, DRAFT City Council Agenda.

-Agenda item 20150376, Regular Meeting minutes was added to the consent agenda.

-Agenda item 20150290, Rezoning Gresham Road, should amended to add a stipulation.

-Under City Attorney an agenda item was added to Deny the Claim of Chance Chandler, see agenda item 20150432.

-Agenda item 20150340, Welcome Group of Hospitality, was added to the consent agenda.

-Agenda item 20150107, Rezoning John Wieland Homes, was moved under Ordinances, with a Public Hearing required. Also, a new item was added to the agenda to approve the amended detailed plan for Meeting Park.

-Agenda item 20150247, Variance for John Patterson, was added to the consent agenda.

-Agenda item 20150292, Variance for Vermeer Southeast Sales, was added to the consent agenda with an amended stipulation.

-Agenda item 20150155, Summerhour Street Right of Way Abandonment, was added to the consent agenda with a Public Hearing required.

-Agenda item 20150418, MPD Video/Audio Policy, was added to the consent agenda with several amendments.

-Agenda item 20150427, MEAG Voting Delegates, was added to the consent agenda with the names of Andy Morris and Ron Mull.

-Agenda item 20150377, BLW Action of May 11, was added to the consent agenda.

20150417 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

A motion was made in open session by Council member Fleming, seconded by Council member Kelly, to enter an Executive Session to discuss acquisition, leasing and disposition of real estate. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved
Voting Against: Philip M. Goldstein

The Executive Session was held.

A motion was made in open session by Council member Goldstein, seconded by Council member Kelly, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

A motion was made by Council member Chalfant, seconded by Council member Goldstein to add the following properties to the Council consent agenda, for the purpose of constructing the Cemetery Trail – Cemetery Street from SR 360 to CS 1387/W. Atlanta Street Project:

Motion authorizing acquisition of a portion of property and easements at 121 Hedges Street from ACFLZ, Inc. in exchange for \$155.94.

Motion authorizing acquisition of a portion of property and easements at 129 Hedges Street from Carol Abbott in exchange for \$5,480.19.

Motion authorizing acquisition of a portion of property and easements at 139 Hedges Street from W. Donald Shepherd in exchange for \$2,077.90.

Motion authorizing acquisition of a portion of property and easements at 149 Hedges Street from Shirley Ramsey in exchange for \$2,949.51.

Motion authorizing acquisition of the property at 153 Hedges Street from the Estate of R. Geneva Rogers in exchange for \$565.87.

Motion authorizing acquisition of a portion of property and easements at 163 Hedges Street from Hugo Aguilar in exchange for \$1,925.08.

Motion authorizing acquisition of a portion of property and easements at 173 Hedges Street from Kevin S. Jordan in exchange for \$3,043.33.

Motion authorizing acquisition of a portion of property and easements at 181 Hedges Street from Kevin S. Jordan in exchange for \$1,491.95.

Motion authorizing acquisition of a portion of property and easements at 480 W. Atlanta Street from ACFLZ, Inc. in exchange for \$688.73.

Motion authorizing acquisition of a portion of property and easements at 189 Hedges Street from Frederick Emil Moody in exchange for \$3,470.99.

Motion authorizing acquisition of a portion of property and easements at 195 Hedges Street from Marietta Redevelopment Corporation in exchange for \$2,732.69.

The motions carried by the following vote:

Vote: 7 – 0 – 0

Recommended for Approval – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____